

2007 Board Actions

January 10, 2007 Board meeting

07-1 Ed Stone moved that the minutes of the December 13, 2006 Board meeting be approved as mailed. Dick Yoder seconded the motion. The motion passed.

07-2 Dick Yoder moved to approve the Financial Report. Ed Stone seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-3

The following voucher/warrants are approved for payment:

Dec 2006 - balance

Voucher (check) numbers	<u>14652</u>	through	<u>14688</u>	and totaling	<u>49,564.73</u>
Payroll check numbers:	<u>14689</u>	through	<u>14701</u>	and totaling	<u>18,377.14</u>

January 2007

Voucher (check) numbers	<u>14702</u>	through	<u>14713</u>	and totaling	<u>5,952.58</u>
Payroll check numbers:	<u>14714</u>	through	<u>14726</u>	and totaling	<u>20,526.98</u>

moved by Dick Yoder. Ed Stone seconded the motion. The motion passed.

07-4 Ed Stone moved to rescind contract number 06-04-CR01:06-05 for Gurbax Gill, since he is not a participant in the CREP program. Dick Yoder seconded the motion. The motion passed.

07-5 Ed Stone moved to approve and authorize Board signature for the water meter cost-share contracts for Willey's Lake Water Association (\$2,128.38) and Lake Terrill Water Association (\$1,435.62) not to exceed the funding as outlined following Ecology approval. Dick Yoder seconded the motion. The motion passed.

07-6 Dick Yoder moved to approve Dairy Nutrient Farm plans for Eldridge Farms (Matt Eldridge), Tim Vander Haak Dairy and Green View Dairy (Derek Blanken) that were reviewed and submitted for Board approval. Ed Stone seconded the motion. The motion passed.

07-7 Dick Yoder authorized George Boggs to attend the Wetland Mitigation Bank Conference in April in Missouri. Ed Stone seconded the motion. The motion passed.

February 14, 2007 Board meeting

07-8 Ed Stone moved that the minutes of the January 10, 2007 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.

07-9 Ed Stone moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-10

The following voucher/warrants are approved for payment:

Jan 2007 - balance

Voucher (check) numbers	<u>14727</u>	through	<u>14742</u>	and totaling	<u>14,310.17</u>
Payroll check numbers:	<u>14743</u>	through	<u>14758</u>	and totaling	<u>20,784.66</u>

Voucher (check) numbers	<u>14759</u>			and totaling	<u>96.95</u>
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February 2007

Voucher (check) numbers	<u>14760</u>	through	<u>14781</u>	and totaling	<u>19,294.06</u>
Payroll check numbers:	<u>14782</u>	through	<u>14795</u>	and totaling	<u>13,449.24</u>
Voucher (check) numbers	<u>14796</u>	through	<u>14798</u>	and totaling	<u>1,125.68</u>
Payroll check numbers:	<u>14799</u>	through	<u>14800</u>	and totaling	<u>6,988.50</u>

moved by Ed Stone. Joyce Jimerson seconded the motion. The motion passed.

07-11 Ed Stone moved to approve and authorize Board signature for the water meter cost-share contract for Northwest Mobile Home Park (\$1,435.62) not to exceed the funding as outlined following Ecology approval. Sabina Gouran seconded the motion. The motion passed.

07-12 Joyce Jimerson moved to approve Dairy Nutrient Farm plans for Keith and Roxie Roosma that was reviewed and submitted for Board approval. Ed Stone seconded the motion. The motion passed.

07-13 Ed Stone moved to approve the standard cost-share agreement if the cooperator provided the District a security position subordinate only to that 25% of the value of the equipment where that 25% is pledged by Mr. Vander Haak to his bank. Joyce Jimerson seconded the motion. The motion passed.

March 21, 2007

07-14 Dick Yoder moved that the minutes of the February 14, 2007 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.

07-15 Dick Yoder moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-16

The following voucher/warrants are approved for payment:

Feb 2007 - balance

Voucher (check) numbers	<u>14801</u>	through	<u>14814</u>	and totaling	<u>7,972.46</u>
Payroll check numbers:	<u>14815</u>	through	<u>14829</u>	and totaling	<u>21,510.15</u>
Voucher (check) number	<u>14830</u>			and totaling	<u>15.00</u>

March 2007

Voucher (check) numbers	<u>14831</u>	through	<u>14856</u>	and totaling	<u>13,667.42</u>
Payroll check numbers:	<u>14857</u>	through	<u>14871</u>	and totaling	<u>20,437.74</u>
Voucher (check) numbers	<u>14872</u>	through	<u>14888</u>	and totaling	<u>14,937.00</u>

moved by Dick Yoder. Sabina Gouran seconded the motion. The motion passed.

07-17 Dick Yoder moved to authorize George to hire Bill Bensen as a part-time, temporary employee at C1 Step 1. Sabina Gouran seconded the motion. The motion passed.

07-18 Dick Yoder moved to adopt Resolution 07-1 Livestock Cost-share Policy. Sabina Gouran seconded the motion. The motion passed.

April 18, 2007 Board meeting

07-19 Dick Yoder moved that the minutes of the March 21, 2007 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.

07-20 Dick Yoder moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-21

The following voucher/warrants are approved for payment:

March 07 - balance

Voucher (check) numbers	<u>14889</u>	through	<u>14897</u>	and totaling	<u>9,563.02</u>
Payroll check numbers:	<u>14898</u>	through	<u>14912</u>	and totaling	<u>22,108.48</u>

April 2007

Voucher (check) numbers	<u>14913</u>	through	<u>14927</u>	and totaling	<u>6,250.29</u>
Payroll check numbers:	<u>14928</u>	through	<u>14941</u>	and totaling	<u>20,508.16</u>
Voucher (check) numbers	<u>14942</u>	through	<u>14956</u>	and totaling	<u>10,219.52</u>

moved by Dick Yoder. Joyce Jimerson seconded the motion. The motion passed.

07-22 Joyce Jimerson moved to approve the Dairy Nutrient Management Plans for Joan Raymond (update) and Scott Plagerman (new plan) reviewed by staff and submitted for Board approval. Dick Yoder seconded the motion. The motion passed.

07-23 Dick Yoder moved to certify the Dairy Nutrient Farm plan for Drue Dickinson reviewed by staff and submitted for Board approval. Joyce Jimerson seconded the motion. The motion passed.

07-24 Joyce Jimerson moved to ratify the CREP contracts for Stan Honrud (06-04-CR01:06-34) and Donald & Joan Ruhl (06-04-CR01:07-02). Dick Yoder seconded the motion. The motion passed.

07-25

Project Name	Acres	Seeding Cost
Renier Elenbaas	10.3	\$1,133
Emil DeWilde	2.3	\$253
Manthey - 188	3.6	\$396
Singh	1.0	\$110
Kelsey - Martin	2.8	\$308
Sharon Waddell ('05 planting)	1.0	\$100
Jerry & Helen Hulbert	3.6	\$396

Joyce Jimerson moved to approve the recommendation list of projects and costs for CREP cover crop seeding maintenance. Dick Yoder seconded the motion. The motion passed.

07-26 Joyce Jimerson moved to authorize George Boggs to sign the TSP contract with NRCS for \$3,904.56. Dick Yoder seconded the motion. The motion passed.

07-27 Joyce Jimerson moved that the Whatcom Conservation District enter into a contract with RH2 for engineering services regarding the Verizon Excavation not to exceed \$2,000. Dick Yoder seconded the motion. The motion passed.

07-28 Joyce Jimerson moved that the District enter into a contract to do riparian buffer competitive vegetation control with Squalicum Mountain Enterprises in the amount of \$5,425.00 on the Fourmile Creek Project.

07-29 Joyce Jimerson moved to sign the WA Conservation Commission's Good Governance Grant in the amount of \$13,538. Dick Yoder seconded the motion. The motion passed.

- 07-30** Dick Yoder moved to approve renewal of the current employee medical insurance plan with Regence Blueshield. Joyce Jimerson seconded the motion. The motion passed.
- 07-31** Joyce Jimerson moved to approve the annual plan as outlined. Dick Yoder seconded the motion. The motion passed.
- 07-32** Joyce Jimerson moved to authorize George to advertise and hire a small farm planner, if funds become available. Dick Yoder seconded the motion. The motion passed.

May 9, 2007 Board meeting

- 07-33** Dick Yoder moved that the minutes of the April 18, 2007 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.
- 07-34** Dick Yoder moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-35

The following voucher/warrants are approved for payment:

April - balance

Voucher (check) numbers	<u>14957</u>	through	<u>14964</u>	and totaling	<u>4,354.21</u>
Payroll check numbers:	<u>14965</u>	through	<u>14980</u>	and totaling	<u>20,961.49</u>
Voucher (check) numbers	<u>14981</u>			and totaling	<u>96.52</u>

May 2007

Voucher (check) numbers	<u>14982</u>	through	<u>14996</u>	and totaling	<u>8,500.89</u>
Payroll check numbers:	<u>14997</u>	through	<u>15012</u>	and totaling	<u>21,553.45</u>

moved by Dick Yoder. Joyce Jimerson seconded the motion. The motion passed.

07-36

Project Name	Acres	Seeding Cost
Patmar Farms (Dick Bedlington)	9.8	\$330
Countryside Dairy (Mike Schoneveld)	12.3	\$495

Joyce Jimerson moved to approve the recommendation list of projects and costs for CREP cover crop seeding maintenance. Dick Yoder seconded the motion. The motion passed.

- 07-37** Joyce Jimerson moved to approve and authorize Board signature of the contract for the Honrud CREP in-stream project biological evaluation not to exceed \$1,650 with the winning bidder. Dick Yoder seconded the motion. The motion passed.
- 07-38** Dick Yoder moved to authorize the District's attorney/Manager and District Chair proceed with the action as determined in the Executive Session. Joyce Jimerson seconded the motion. The motion passed.

June 13, 2007 Board meeting

- 07-39** Dick Yoder moved that the minutes of the May 9, 2007 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.

07-40 Dick Yoder moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-41

The following voucher/warrants are approved for payment:

May 2007 - balance

Voucher (check) numbers	<u>15013</u>	through	<u>15031</u>	and totaling	<u>29,645.91</u>
Payroll check numbers:	<u>15032</u>	through	<u>15046</u>	and totaling	<u>21,750.86</u>

June 2007

Voucher (check) numbers	<u>15047</u>	through	<u>15060</u>	and totaling	<u>4,127.57</u>
Payroll check numbers:	<u>15061</u>	through	<u>15075</u>	and totaling	<u>21,460.02</u>
Voucher (check) number	<u>15076</u>			and totaling	<u>100.00</u>

moved by Dick Yoder. Sabina Gouran seconded the motion. The motion passed.

07-42 Ed Stone moved to approve the Dairy Nutrient Management Plans for Lloyd Winterberg, Tim Vander Veen, and South Fork Investment (Jeff Rainey) reviewed by staff and submitted for Board approval. Joyce Jimerson seconded the motion. The motion passed.

07-43 Ed Stone moved to ratify the CREP contracts for Lela Hugill (06-04-CR01:07-01) and Richard Bailey (06-04-CR01:07-17) succession to the Daisy Manthey project. Dick Yoder seconded the motion. The motion passed.

07-44 Dick Yoder moved to approve the Cultural Resource Assessment contracts with Drayton Archeological Research LLC (Garth Baldwin) for the Stan Honrud CREP project in the amount of \$740 and with Rosario Archeological (Mark Hovezak) for the Brian Hrutfiord CREP project in the amount of \$1,500.00. Joyce Jimerson seconded the motion. The motion passed.

07-45 Joyce Jimerson moved to approve and sign the Conservation Commission Master Grant application and Authorized Signatures form. Sabina Gouran seconded the motion. The motion passed.

07-46 Joyce Jimerson moved that the District hire an intern for the summer work study program at \$13.50 per hour following the completion of all necessary paperwork. Sabina Gouran seconded the motion. The motion passed.

07-47 Joyce Jimerson moved to accept the bid of \$11,032 from 3-D Corporation to purchase a network server. Sabina Gouran seconded the motion. The motion passed.

07-48 Sabina Gouran moved that the District decline the landowners request for additional maintenance for the John Vander Veen CREP project. Ed Stone seconded the motion. The motion passed.

July 11, 2007 Board meeting

07-49 Joyce Jimerson moved that the minutes of the June 13, 2007 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

07-50 Dick Yoder moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-51

The following voucher/warrants are approved for payment:

June 2007 - balance					
Voucher (check) numbers	<u>15077</u>	through	<u>15091</u>	and totaling	<u>13,725.30</u>
Payroll check numbers:	<u>15092</u>	through	<u>15105</u>	and totaling	<u>21,403.36</u>
Voucher (check) numbers	<u>15106</u>	through	<u>15108</u>	and totaling	<u>2,157.67</u>
July 2007					
Voucher (check) numbers	<u>15109</u>	through	<u>15160</u>	and totaling	<u>72,247.80</u>
Payroll check numbers:	<u>15161</u>	through	<u>15174</u>	and totaling	<u>21,588.44</u>
Misc. (deposit slips)	<u>bank fee</u>			and totaling	<u>108.00</u>

moved by Dick Yoder. Joyce Jimerson seconded the motion. The motion passed.

- 07-52 Dick Yoder moved to approve the Dairy Nutrient Management Plans for Snook Brook (Seth Snook) and TJ Veenacres (John VanderVeen) reviewed by staff and submitted for Board approval. Joyce Jimerson seconded the motion. The motion passed.**
- 07-53 Dick Yoder moved to certify the Dairy Nutrient Farm plans for Gold Crest (Scott Hilt) reviewed by staff and submitted for Board approval. Joyce Jimerson seconded the motion. The motion passed.**
- 07-54 Ed Stone moved to approve the Cultural Resources Assessment contract Rosario Archeological (Mark Hovezak) for the P. Brady Mayson CREP project II in the amount of \$2,000.00. Dick Yoder seconded the motion. The motion passed.**
- 07-55 Joyce Jimerson moved to approve and authorize signature of the Initial Payment requests for 50% of grant funds up to \$100,000 for the CREP, Livestock, Puget Sound and Farm Plan Implementation Grants. Sabina Gouran seconded the motion. The motion passed.**
- 07-56 Joyce Jimerson moved to approve and sign the Intergovernmental Contract with WGEF. Ed Stone seconded the motion. The motion passed.**
- 07-57 Joyce Jimerson moved to authorize Jerry Van Dellen to sign the Dakota Creek Riparian Stewardship NFWF grant upon receipt of permits. Sabina Gouran seconded the motion. The motion passed.**
- 07-58 Dick Yoder moved to approve the CREP and TSP contract addendums to the Washington State Conservation Commission's Master Grant Contract with Whatcom Conservation District. Sabina Gouran seconded the motion. The motion passed.**
- 07-59 Dick Yoder moved to approve Livestock Cost-share contracts with Tim Vander Haak, Jeff Rainey, Ken Maarhuis, Seth Snook (Snook Brook Dairy) and Drue Dickinson at 75% of actual costs not to exceed \$25,000 per contract subject to availability of funds. Joyce Jimerson seconded the motion. The motion passed.**
- 07-60 Dick Yoder moved to adopt the ranking priority for funding as outlined 1. Tim Vander Haak, 2. Jeff Rainey, 3. Ken Maarhuis, 4. Seth Snook and 5. Drue Dickinson. Joyce Jimerson seconded the motion. The motion passed.**
- 07-61 Sabina Gouran moved to approve increasing the CREP maintenance cap to \$2,177 per acre for the Michelle Savage project. Joyce Jimerson seconded the motion. The motion passed.**

July 23, 2007 Special Meeting

- 07-62 Ed Stone moved to approve the Livestock, Implementation and Puget Sound contract addendums to the Washington State Conservation Commission's Master Grant Contract**

with Whatcom Conservation District. Sabina Gouran seconded the motion. The motion passed.

August 8, 2007 Board meeting

07-63 Sabina Gouran moved that the minutes of the July 11, 2007 Board Meeting and July 23, 2007 Special Meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.

07-64 Dick Yoder moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-65

The following voucher/warrants are approved for payment:

July 2007 - balance

Voucher (check) numbers	<u>15175</u>	through	<u>15243</u>	and totaling	<u>85,948.11</u>
Payroll check numbers:	<u>15244</u>	through	<u>15257</u>	and totaling	<u>22,193.01</u>

Voucher (check) numbers	<u>15258</u>	through	<u>15278</u>	and totaling	<u>31,388.74</u>
Payroll check numbers:	<u>15279</u>	through	<u>15292</u>	and totaling	<u>22,095.18</u>

moved by Dick Yoder. Sabina Gouran seconded the motion. The motion passed.

07-66 Ed Stone moved to certify the Dairy Nutrient Farm plans for Scott Plagerman and Snook Brook Farm (Seth Snook) reviewed by staff and recommended for Board approval. Dick Yoder seconded the motion. The motion passed.

07-67 Sabina Gouran moved to approve Livestock Cost-share contract with Tim Vander Veen at 75% of actual costs not to exceed \$6,078.30 subject to availability of funds. Joyce Jimerson seconded the motion. The motion passed.

07-68 Dick Yoder moved to approve and sign the Inter-local Agreement with Whatcom County for match for the DID Education grant. Sabina Gouran seconded the motion. The motion passed.

07-69 Dick Yoder moved that a letter be written to Mr. Whorly declining to pay for any additional maintenance on his CREP project, as the project has met the Conservation District's expected outcome. Ed Stone seconded the motion. The motion passed.

07-70 Sabina Gouran moved to authorize payment of the WACD annual dues in the amount of \$3,810. Joyce Jimerson seconded the motion. The motion passed.

07-71 Joyce Jimerson moved to complete the paperwork for a work study intern from Western Washington University. Sabina Gouran seconded the motion. The motion passed.

September 11, 2007 Board meeting

07-72 Dick Yoder moved that the minutes of the August 8, 2007 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.

07-73 Dick Yoder moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-74

The following voucher/warrants are approved for payment:

August 2007 - balance					
Voucher (check) numbers	<u>15293</u>	through	<u>15308</u>	and totaling	<u>19,419.22</u>
Payroll check numbers:	<u>15309</u>	through	<u>15322</u>	and totaling	<u>22,224.07</u>
September 2007					
Voucher (check) numbers	<u>15323</u>	through	<u>15337</u>	and totaling	<u>10,783.29</u>
Payroll check numbers:	<u>15338</u>	through	<u>15351</u>	and totaling	<u>22,016.62</u>

moved by Dick Yoder. Joyce Jimerson seconded the motion. The motion passed.

- 07-75 Joyce Jimerson moved to approve the 2007-08 Budget. Dick Yoder seconded the motion. The motion passed.**
- 07-76 Dick Yoder moved to approve the Dairy Nutrient Management Plan for Peter Vlas reviewed by staff. Sabina Gouran seconded the motion. The motion passed.**
- 07-77 Dick Yoder moved to approve the conservation plan for Howard Holz that was reviewed by staff. Sabina Gouran seconded the motion. The motion passed.**
- 07-78 Sabina Gouran moved to approve the Livestock Cost-share addendum for 1 Drue Dickinson, 2 Ken Maarhuis, 3 Seth Snook, 4 Jeff Rainey, 5 Tim Vanderhaak & 6 Tim Vander Veen for a total of \$131,078.30. Joyce Jimerson seconded the motion. The motion passed.**
- 07-79 Joyce Jimerson moved to approve Livestock Cost-share contracts with Cornie Vreugdenhil (\$4,000), Marvin Vreugdenhil (\$25,000), Robert Smit (\$25,000), John Van Berkum (\$25,000), and Ed Strachila (\$10,800) at 75% of actual costs not to exceed \$25,000 or the amount listed subject to availability of funds. Sabina Gouran seconded the motion. The motion passed.**
- 07-80 Sabina Gouran moved to ratify the CREP contracts for Darrell Barnes (06-04-CR01:07-03), Kathy Brisky (06-04-CR01:07-07-20), Byron (Bill) & Angela Brown (06-04-CR01:07-24), Kris Carson (06-04-CR01:07-13), Gil Castro (06-07-CR01:07-19), Bernardo & Ana Frianeza (06-04-CR01:07-23), John & Tesil Henry (06-04-CR01:07-10), Cindy & Mike Hollinsworth (06-04-CR01:07-29), Brian Hrutfiord (06-04-CR01:07-12), Brady Mayson Project II (06-04-CR01:07-28), Merlin Reeck (06-04-CR01:07-22), Philip & Tammy Westfall (06-04-CR01:07-16), and Charles & Sharon Wolters (06-04-CR01:07-11). Joyce Jimerson seconded the motion. The motion passed.**
- 07-81 Joyce Jimerson moved to approve and sign amendment #3 to the MOA between Skagit and Whatcom Conservation Districts extending the agreement until June 30, 2008. Sabina Gouran seconded the motion. The motion passed.**
- 07-82 Joyce Jimerson moved to authorize the Chair to sign the sub-contract work agreements as long as they meet the bid and are equal to or less than the budget. Sabina Gouran seconded the motion. The motion passed.**
- 07-83 Dick Yoder moved to approve for the contract with the DOT for signature. Sabina Gouran seconded the motion. The motion passed.**
- 07-84 Joyce Jimerson moved to authorize the Chair to sign the winning bid for payment repairs. Sabina Gouran seconded the motion. The motion passed.**

October 9, 2007 Board meeting

07-85 Ed Stone moved that the minutes of the September 11, 2007 Board meeting be approved as mailed. Joyce Jimerson seconded the motion. The motion passed.

07-86 Ed Stone moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-87

The following voucher/warrants are approved for payment:

Sept 07 - balance

Voucher (check) numbers	<u>15352</u>	through	<u>15370</u>	and totaling	<u>21,097.14</u>
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Payroll check numbers:	<u>15371</u>	through	<u>15384</u>	and totaling	<u>21,914.64</u>
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Voucher (check) numbers	<u>15385</u>			and totaling	<u>117.00</u>
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October 2007

Voucher (check) numbers	<u>15386</u>	through	<u>15402</u>	and totaling	<u>28,183.10</u>
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Payroll check numbers:	<u>15403</u>	through	<u>15416</u>	and totaling	<u>22,215.32</u>
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Voucher (check) numbers	<u>15417</u>	through	<u>15421</u>	and totaling	<u>881.74</u>
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moved by Ed Stone. Sabina Gouran seconded the motion. The motion passed.

07-88 Ed Stone moved to approve the Dairy Nutrient Management Plan for Brian Tjoelker (Forest Grove Farm). Sabina Gouran seconded the motion. The motion passed.

07-89 Ed Stone moved to approve the Livestock Cost-share addendum amendment #1 for 7 Ed Strachila, 8 John Van Berkum, 9 Cornie Vreugdenhil, 10 Robert Smit, and 11 Marvin Vreugdenhil for a total of \$89,800.00. Sabina Gouran seconded the motion. The motion passed.

07-90 Ed Stone moved to ratify the CREP contract for Eric & Pamela Davis & Donald Danenger (06-04-CR01:07-31). Sabina Gouran seconded the motion. The motion passed.

07-91 Sabina Gouran moved to approve and sign the CREP PIP Loan Agreement with the WA Conservation Commission. Joyce Jimerson seconded the motion. The motion passed.

07-92 Ed Stone moved to approve and sign the WDFW LIP contract for Mayson's Campbell Creek Project in the amount of \$5,000. Joyce Jimerson seconded the motion. The motion passed.

07-93 Ed Stone moved to ratify the WDFW LIP Mayson's Campbell Creek Project heavy equipment contract #07-34 with Living Systems Restoration not to exceed \$5,000. Sabina Gouran seconded the motion. The motion passed.

07-94 Joyce Jimerson moved to ratify the Dakota Creek Riparian Stewardship Project - Restoration Crew & Tractor sub-contract with Squalicum Mountain Enterprises not to exceed \$12,400. Ed Stone seconded the motion. The motion passed.

07-95 Joyce Jimerson moved to approve and sign the MOA between Okanogan and Whatcom Conservation Districts, effective October 1, 2007 through July 31, 2008. Sabina Gouran seconded the motion. The motion passed.

07-96 Joyce Jimerson moved to approve the bid from Whatcom Builders for \$1,955 to temporarily patch the parking lot. Ed Stone seconded the motion. The motion passed.

07-97 Sabina Gouran moved to fund the Salmon Summit for \$1,000 for the Ag session. Joyce Jimerson seconded the motion. The motion passed.

November 13, 2007 Board meeting

07-98 Joyce Jimerson moved that the minutes of the October 9, 2007 Board meeting be approved as mailed. Ed Stone seconded the motion. The motion passed.

07-99 Dick Yoder moved to approve the Financial Report. Joyce Jimerson seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-100

The following voucher/warrants are approved for payment:

Oct 2007 - balance

Voucher (check) numbers	<u>15422</u>	through	<u>15454</u>	and totaling	<u>26,551.30</u>
Payroll check numbers:	<u>15455</u>	through	<u>15468</u>	and totaling	<u>22,415.48</u>

November 2007

Voucher (check) numbers	<u>15469</u>	through	<u>15494</u>	and totaling	<u>35,800.97</u>
Payroll check numbers:	<u>15495</u>	through	<u>15509</u>	and totaling	<u>22,011.72</u>

moved by Dick Yoder. Joyce Jimerson seconded the motion. The motion passed.

07-101 Dick Yoder moved to approve the Dairy Nutrient Management Plan for Shawn & Clarissa Langley (Fresh Breeze Organic Dairy). Ed Stone seconded the motion. The motion passed.

07-102 Dick Yoder moved to approve the NRCS Conservation Plan for the Leonard Ebe property managed by Greg Ebe. Ed Stone seconded the motion. The motion passed.

07-103 Dick Yoder moved to approve a Livestock Cost-share contract with Scott Plagerman at 75% of actual costs not to exceed \$25,000 subject to availability of funds. Joyce Jimerson seconded the motion. The motion passed.

07-104 Joyce Jimerson moved to authorize signature of the landowner and Department of Transportation contracts for the State Route 9 project. Ed Stone seconded the motion. The motion passed.

December 11, 2007 Board meeting

07-105 Dick Yoder moved that the minutes of the November 13, 2007 Board meeting be approved as mailed. Sabina Gouran seconded the motion. The motion passed.

07-106 Dick Yoder moved to approve the Financial Report. Sabina Gouran seconded the motion. The motion passed. Upon motion made and duly seconded, the Treasurer's Report was approved.

07-107

The following voucher/warrants are approved for payment:

Nov 2007 - balance

Voucher (check) numbers	<u>15510</u>	through	<u>15526</u>	and totaling	<u>11,617.98</u>
Payroll check numbers:	<u>15527</u>	through	<u>15540</u>	and totaling	<u>20,592.78</u>

December 2007

Voucher (check) numbers	<u>15541</u>	through	<u>15581</u>	and totaling	<u>123,856.08</u>
Payroll check numbers:	<u>15582</u>	through	<u>15595</u>	and totaling	<u>20,586.56</u>

moved by Dick Yoder. Sabina Gouran seconded the motion. The motion passed.

- 07-108 Sabina Gouran moved to ratify the CREP contract for Whatcom Land Trust Fenton Project (06-04-CR01:07-32). Dick Yoder seconded the motion. The motion passed.**
- 07-109 Sabina Gouran moved to set the Whatcom Supervisor Election for March 11, 2008 from 9:00 a.m. to 6:00 p.m. Dick Yoder seconded the motion. The motion passed.**
- 07-110 Dick Yoder moved to approve the employee step increases for Dawn Bekenyi, Beth Chisholm, Frank Corey, Andrea Hood and Sonya Schaller effective January 1, 2008. Sabina Gouran seconded the motion. The motion passed.**
- 07-111 Sabina Gouran moved to hire John Gillies as a part-time employee for 4-6 months to write the drainage manual. Dick Yoder seconded the motion. The motion passed.**